

BOARD OF GOVERNORS MEETING

June 26, 2015

Presiding: M. Roy Wilson, President

Revised Agenda

J. Miller I. Roll Call

Wilson II. Approval of Consent Agenda*

Action Requested: Motion that the Board of Governors approve the Consent Agenda as presented.

A. Approval of the Official Proceedings of May 1, 2015 (Board)

Approve proceedings as presented.

B. Personnel Recommendations (Board)

Approve personnel appointments as presented.

C. Establishment of a Master of Arts in Public History (Academic Affairs)

Authorizes a new Master of Public Arts in Public History, effective Fall 2015.

D. Change in the Name of the Molecular Biology and Genetics Master of Science and Ph.D. Programs (Academic Affairs)

Authorizes the name change of the M.S. and Ph.D. programs in the Molecular Biology and Genetics (MBG) to Molecular Genetics and Genomics (MGG), effective Fall 2015.

E. Discontinuance of the Post Bachelor Certificate in Computer Science (Academic Affairs)

Authorizes the discontinuance of the Post Bachelor Certificate in Computer Science, effective Fall 2015.

F. Engineering Material Science Nano Laboratory (Budget and Finance)

Authorizes the President or his designee to award contracts to renovate and create a new laboratory in the Engineering Building to support the instruction of nanoengineering courses for a project cost not to exceed \$500,000. Funding for this project will be provided from grants received by the College of Engineering.

Wilson II. Approval of Consent Agenda*

G. Fountain Court Renovation (Budget and Finance)

Authorizes the President or his designee to award contracts to implement renovations to the Fountain Court area for a project cost not to exceed \$600,000. Funding for this project will be from the Campus Enhancement Fund.

H. Scott Hall 4th Floor Laboratory Renovation (Budget and Finance)

Authorizes the President or his designee to award contracts to renovate research laboratories on the fourth floor of Scott Hall for a project cost not to exceed \$5,000,000.

Wilson III. President's Report

IV. Board Committee Reports

Dunaskiss A. Academic Affairs Committee

Massaron B. Budget and Finance Committee

1. Proposed Tuition and Fee Rates, FY 2016*

Action Requested: Motion that the Board of Governors approves the proposed FY 2016 tuition and fee rates.

And it is further recommended that the Board of Governors continue to authorize the President or his/her designee to make adjustments to the rates for special programs or where otherwise appropriate.

2. Proposed General Fund Budget, FY 2016*

Action Requested: Motion that the Board of Governors approves the proposed FY 2016 General Fund Budget as presented.

3 Proposed Auxiliary Fund Budget, FY2016*

Action Requested: Motion that the Board of Governors approves the proposed FY 2016 Auxiliary Fund Budget as presented.

O'Brien C. Personnel Committee

Wright V. Special Topic

- Update on Marketing
- Update on Strategic Planning

VI. Recommendations and Reports from the University Administration

Winters A. Academic Affairs Informational Report — Student, Faculty and Academic Staff Achievements*

Lanier B. Research Awards Report*

Lanier C. Special Research Report on Eugene Applebaum College of Pharmacy & Health Sciences*

Lanier D. University Contract to License Technology to IC, LLC, a Company Co-Owned by College of Engineering Faculty*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to enter into a contract with IC, ILLC, to enter into an exclusive license for commercialization of the intellectual property encompassing several technologies relating to "Ion Current Sensing for Control of Internal Combustion Engines." **(roll call vote required)**

Lanier E. University Contract to License a Technology to MSTM, LLC, a Company Owned by a College of Liberal Arts and Science Faculty*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract with MSTM, LLC, (MSTM) to enter into an exclusive license for commercialization of the intellectual property encompassing the technology entitled "System and Method for Ionization of Molecules for Mass Spectrometry and Ion Mobility Spectrometry." **(roll call vote required)**

Lanier F. Consortium Research Agreement with a Company Owned by a WSU Employee*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to enter into a consortium research agreement with Advaita Corporation, a company located at 8703 Brookville Rd., Plymouth, MI and founded by Dr. Sorin Draghici on "Cloud services for the analysis of gene signaling pathways." **(roll call vote required)**

VI. Recommendations and Reports from the University Administration continued

- Lanier G. Research Agreement with IC, LLC, a Company Partially Owned by a WSU Employee*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to enter into a contract for research from IC, LLC, a start-up company organized as a limited liability company. This contract will be to perform services for a project funded by IC, LLC entitled *Ion Current for Engine Control*. **(roll call vote required)**

- Wright H. University Contract to a Furniture Manufacturing Company Which is Partially Owned by an Individual Whose Wife is a Wayne State Employee*

Action Requested: Motion that the Board of Governors authorizes the President or his designee to contract with Detroit Design Center for the manufacture of a customized work table for use in one of WDET's production studios. **(roll call vote required)**

- Lindsey I. Government and Community Affairs Report*

- Staebler J. Economic Development Report*

- Johnson K. Development and Alumni Affairs Report*

- Johnson L. Establishment of Endowment Funds*

Action Requested: Motion that the Board of Governors establish endowment funds that total \$210,000, for the purposes presented:

1. The Emma Lee Aisthorpe Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the College of Education Master of Arts in Teaching (MAT) program. \$25,000
2. The Drs. Jo and Carol Isaacson Fund for Professionalism and Ethics in Ophthalmology (Fund Functioning as an Endowment). \$25,000
3. The Dave Jones Endowed Scholarship in Jazz Studies to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in Jazz Studies. \$30,000

VI. Recommendations and Reports from the University Administration continued

4. The Marilyn S. Jones Memorial Endowed Scholarship in Music Education to recognize excellence and outstanding achievement academically and musically as demonstrated by students in the area of music education, and to encourage the continued progress of students studying music education in the College of Fine, Performing and Communication Arts.
\$30,000

5. The Jannie Tang, M.D., Endowed Scholarship to recognize scholastic achievement, encourage continued progress and provide assistance to students in financing their education in the School of Medicine.
\$100,000

Winters M. Revision of Board of Governors Statute 2.34.03.090; Tuition Regulations and Review Procedures – Military Service*

Action Requested: Motion that the Board of Governors revise Statute 2.34.03.090, as presented.

Miller N. Proposed Schedule of Meetings, 2015-16 and 2016-17*

Wilson VII. Executive Committee

Wilson VIII. Public Comment

- Elena Herrada
- Jose` Cuello
- Jane Garcia
- Sergio Rodriguez-Valenzuela

Wilson IX. Adjournment

*Enclosure